

Precedence: ROUTINE

Date: 05/21/2003

To: Counterterrorism
Miami

Attn: A/UC
SSA

[Redacted]

MLDU

b6 -1
b7C -1

From: CIRG

NCAVC/BAU

Contact: SSA

[Redacted]

b2 -1
b6 -1
b7C -1

Approved By: Battle Frankie

[Redacted]

b6 -1
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DECLASSIFIED BY 61579 DMH/FLB/JAC 04-CV-415
ON 11-28-2004

Drafted By: [Redacted]:jjm

b6 -1
b7C -1

Case ID #: ~~(S)~~(U) 265A-MM-C99102 (Pending)

Title: ~~(S)~~(U) GTMO INTEL
GUANTANAMO BAY, CUBA
MAJOR CASE 188

Synopsis: (U) To provide summary document to CIRG management.

~~(S)~~(U) DERIVED FROM: C-3
DECLASSIFICATION: X1

Reference: (U) 265A-MM-C99102 Serial 1074

Details: (U) In accordance with protocol for CIRG/NCAVC personnel temporarily assigned to GTMO, the following GTMO accomplishment information is provided:

Training Issues

(U) None

(U) Contacts and Meetings

04/15/2003 ~~(S)~~(U) Attended Interrogation Control Element (ICE) meeting.

04/16/2003 ~~(S)~~(U) Attended ICE meeting

04/18/2003 ~~(S)~~(U) Attended FBI/CITF meeting

04/20/2003 ~~(S)~~(U) Attended FBI/CITF meeting

Case ID : 315N-MM-C99102

Serial : 1203

~~SECRET~~

DETAINEES-2389

04/25/2003 ~~(S)~~ Attended FBI/CITF meeting

04/28/2003 ~~(S)~~ Met with Assistant Section Chief Patrick Loll, Counterterrorism Division, FBIHQ, and SSA Mary Galligan, PENTTBOM, JTTF, New York Division.

04/29/2003 ~~(S)~~ Met with ASSC Loll and SSA Galligan.

Summary of Consultations

(U) ~~(S)~~ The following consultations were conducted by BAU SSAs [redacted] and [redacted] during the period of 04/14/2003 through 04/30/2003. All consultations were at the request of the interviewing agents, whether special project interviews or lead interviews.

b6 -1
b7C -1

b6 -3,4
b7C -3,4
b7D -1
b7F -1

04/14/2003 ~~(S)~~ Observation of interview with [redacted] Provided post interview consultation with FBI/OSI interview team. Provided interview strategy.

b6 -3,4
b7C -3,4

04/15/2003 ~~(S)~~ Observation of [redacted] Provided post interview consultation with FBI/NCIS interview team.

b7D -1
b7F -1

b6 -3,4
b7C -3,4
b7D -1
b7F -1

04/15/2003 ~~(S)~~ Pre interview consultation with FBI interview agent for [redacted] and [redacted]

(U) 04/16/2003 ~~(S)~~ Consultation with Massachusetts State Police (MSP) Detective regarding stalking matter. Provided investigative strategy and behavioral analysis.

b6 -3,4
b7C -3,4
b7D -1
b7F -1

04/18/2003 ~~(S)~~ Observation of interview with [redacted] Provided post interview consultation with FBI/OSI interview team. Provided interview and investigative strategy.

b6 -3,4
b7C -3,4
b7D -1
b7F -1

04/21/2003 ~~(S)~~ Observation of interview with [redacted] Provided pre interview and post interview strategy consultations with FBI/OSI team.

04/22/2003 ~~(S)~~ Observation of interview with [redacted] Provided pre interview and post interview consultations with FBI team. Provided interview and investigative strategy.

b6 -3,4
b7C -3,4
b7D -1
b7F -1

04/22/2003 ~~(S)~~ Evening consultation with MSP Detective regarding ongoing MSP stalking case. Provided behavioral analysis and investigative strategy.

04/23/2003 ~~(S)~~ Observation of interview with [redacted] Provided pre and post interview consultations with FBI team. Provided interview strategy.

b6 -3,4
b7C -3,4
b7D -1
b7F -1

04/24/2003 ~~(S)~~ Observation of interview with [redacted] Provided

b6 -3,4
b7C -3,4
b7D -1
b7F -1

~~SECRET~~ (U)

DETAINEES-2390

DOJFBI-002903

pre and post interview consultations with FBI team. Provided interview strategy.

b6 -3,4
b7C -3,4
b7D -1
b7F -1

04/25/2003 ~~(S)~~ Consultation with FBI/OSI interview team regarding [REDACTED] Provided interview strategy.

b6 -3,4
b7C -3,4
b7D -1
b7F -1

04/25/2003 ~~(S)~~ Provided post interview consultation with FBI interviewer regarding [REDACTED]

b6 -3,4
b7C -3,4
b7D -1
b7F -1

04/26/2003 ~~(S)~~ Reviewed case file regarding [REDACTED].

04/26/2003 ~~(S)~~ Evening follow up consultation with MSP Detective regarding MSP stalking case. Provided additional behavioral analysis and investigative strategy.

b6 -3,4
b7C -3,4
b7D -1
b7F -1

04/27/2003 ~~(S)~~ Pre interview consultation with FBI agent regarding [REDACTED] Interview strategy provided.

b6 -3,4
b7C -3,4
b7D -1
b7F -1

04/28/2003 ~~(S)~~ Observed interview with [REDACTED] Provided pre and post interview consultations with FBI and US Army interpreter. Provided behavioral analysis and interview strategy.

04/29/2003 ~~(S)~~ Observed interview with [REDACTED] Provided pre and post interview consultations with FBI interviewing agent. Interview strategy provided.

b6 -3,4
b7C -3,4
b7D -1
b7F -1

() 04/30/2003 ~~(S)~~ Observed interview with [REDACTED] Provided pre and post interview consultations with FBI/OSI interviewing team. Provided interview strategy.

b6 -3,4
b7C -3,4
b7D -1
b7F -1

04/30/2003 ~~(S)~~ Observed interview with [REDACTED] Provided pre and post interview consultations with FBI interviewing team. Provided interviewing strategy.

b6 -3,4
b7C -3,4
b7D -1
b7F -1

~~SECRET~~ (U)

DETAINEES-2391

~~SECRET~~
----- Working Copy -----

LEAD(S) :

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information only.

cc: SSA [REDACTED]
GTMO Coordinator

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b7C -1

~~SECRET~~

DETAINEES-2392

DOJFBI-002905